

L05000140226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

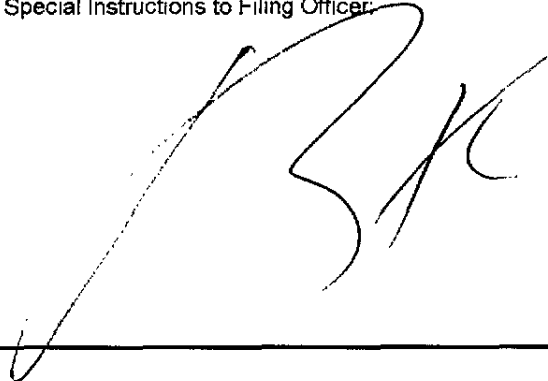
PICK-UP WAIT MAIL

(Business Entity Name)

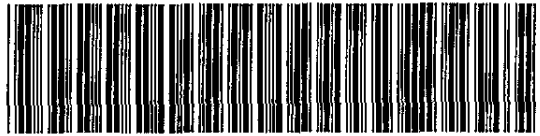
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FIL FID
05 DEC 16 PM 3:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32310-0001

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 12-16-05

REF. #: 000150.45748

CORP. NAME: BIRD 74, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 515310 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF

BIRD 74, LLC
a Florida limited liability company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BIRD 74, LLC (the "Company").
2. The Articles of Organization were filed on April 25, 2005, and assigned document number L05000040226.
3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the Operating Agreement of the Company dated as of April 25, 2005.
4. The Company's Articles of Organization are hereby amended as follows:
 - a. Article IV of the Company's Articles of Organization is hereby added with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Roberto Cayon
3839 West 16th Avenue
Hialeah, FL 33012

5. Maurice Cayon was an authorized signatory of the Company solely for the purposes of signing and filing the Articles of Organization of the Company. Maurice Cayon is not authorized to execute any other documents on behalf of the Company.
6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the Manager of the Company, has executed this Certificate of Amendment as of November 30, 2005.

MANAGER:


Roberto Cayon